LAW OFFICES JARVIS & ASSOCIATES, P.A.

Penthouse One 550 Biltmore Way Coral Gables, Florida 33134

James W. Jarvis Richard L. Richards Aylin Fraxedas

Telephone (305) 448-4848 Facsimile (305) 445-4545 e-mail jwj@jarvislaw.com

Secretary of State **Division of Corporations UCC Filings** P.O. Box 5588 Tallahassee, FL 32399

> Re: Incorporation of Turbine Power Trading, Inc.

-04/26/99--01001--007 ****122.58 *****78.75

Dear Sir or Madam:

Enclosed please find our check in the amount of \$122.50 for the filing of the attached Articles of Incorporation for Turbine Power Trading, Inc.

We have also enclosed a DHL envelope for return of the certified copy of the Articles of Incorporation.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

James W. Jarvis

JWJ/dm **Enclosures**

F:\MISC\4-23Sec. of State.doc



ARTICLES OF INCORPORATION

OF

TURBINE POWER TRADING, INC.

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation, make the following:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: TURBINE POWER TRADING, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

ARTICLE III

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to laws.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The initial principal office shall be at 1251 Red Bird Avenue, Miami Springs, Florida 33166 and the registered agent and his address is James W. Jarvis, 1500 San Remo, The Atrium, Suite 145, Coral Gables, Florida 33146.

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation shall be one (1).

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator and subscriber of this corporation is:

John Bonner 12951 South Calusa Club Dr. Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 23 day of April, 1999.

BONNER

2

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared John Bonner to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 23 day of April, 1999.

Nota

JAMES W. JARVIS

MY COMMISSION # CC 734279 EXPIRES: August 16, 2002 tended Thru Notary Public Underwriters

My Commission Expires:

ACKNOWLEDGMENT

The undersigned having been named Registered Agent to accept service of process for TURBINE POWER TRADING, INC. at 1500 San Remo, The Atrium, Suite 145, Coral Gables, Florida 33146 designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

JAMES W. JARVIS

Registered Agent

H:\DOCS\TRANSACT\Articles-Turbine Power.doc

99 APR 26 AM 10: 35